



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, November 7th, 2013 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Chair), Gordon, Patel, Marshall, Davis (Secretary), Schaaf, Smith, Nicolson (Vice-Chair), Sheldon
- II. Approval of Minutes:** October
- III. Public Comments:**
Informational Items: (5 minutes) – Pegasus School - Robotic Environmental Program
- IV. Action Items: (60 minutes)**
 - A. Executive Committee: Updates and Announcements –
 - Town Hall meeting on Poseidon at 7pm
 - B. EIR – Draft Mitigated Negative Declaration No. 13-007 analyzes the potential environmental impacts associated with a proposal to perform maintenance activities on the existing Magnolia Street bridge that are intended to restore the integrity of its original design. (Sheldon, Davis, Schaaf)
 - C. Resource Management committee (Gordon/Coffman/Patel)
 - Re-usable bags
 - Styrofoam
 - Ocean Friendly restaurants
 - D. General Plan committee
 - Open Space (Marshall/Schaaf)
 - Coastal (Davis, Coffman, Schaaf)
 - Climate Action Plan (Smith, Sheldon)
 - Public Health & Hazards (TBD)
 - Circulation – Complete streets (Coffman)
 - E. Ocean Debris committee (Nicolson/Coffman)
 - Outreach – Adopt a River/Channel Discussion – (Coffman)
 - Water Quality Topics
 - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items: (25 minutes)**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare: (5 minutes)**
- VII. Adjournment:** until 5:30pm December 5th, 2013
- VIII. Preview of upcoming meetings:**
December – Enterprise Energy Management Information System (EEMIS) - Klemm

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org